

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, June 24, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Notification of Second State Aid Deposit
 - B. Letter From Beaver Dam Community Library in Regard to Becoming a Single Site ILS
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - April 22, 2014
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
 - D. Mid-Year Adjusting Entries
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 5-15-14 & 6-12-14
 - C. Technology Report
 - D. Personnel Committee Report 6-24-14
- VII. Unfinished Business
 - A. Update on SirsiDynix Migration - Informational
- VIII. New Business
 - A. Election of Board Treasurer - Action
 - B. Presentation of MWFLS/LLS Separation Documents - Action
 - C. Resource Library Contract Amendment - Action
 - D. Replacement or Repair of Air Conditioner - Action
 - E. Beaver Dam Community Library ILS Issue - Informational
 - F. Installing Hearing Loops in our Libraries - Informational
 - G. Hiring a Third System Technician - Action
- IX. Adopt next meeting date & adjournment - Tuesday, August 26, 2014
At Mid-Wisconsin Federate Library System
112 Clinton Street
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.